

Academic Preparation and Education Programs (APEP) Committee

AGENDA

Friday, April 10, 2009
CSU Chancellor's Office: Room 410

Members:

Jacinta Amaral, Fresno, Modern and Classical Languages and Literature
Harold Goldwhite, ERFA, Los Angeles, Chemistry
Kathleen Kaiser, Chico, Sociology
Christine Miller, Sacramento, Communication Studies
Romey Sabalius, San Jose, Foreign Languages
Steven Stepanek, *Chair*, Northridge, Computer Science
Jim Wheeler, *Vice Chair*, Maritime, Chemistry

1. **Welcome, Call to Order:** Steven Stepanek
2. **Approval of the Agenda (action item)**
3. **Approval of the Minutes from March 18, 2009 (action item)**
http://www.calstate.edu/AcadSen/Committees/a pep/documents/a pep_minutes_Mar09.pdf
4. **Announcements**
5. **Chair's report from Executive Committee meetings:** Steven Stepanek
6. **Administrative Reports**
 - 6.1 Jim Blackburn, Director, Enrollment Management Services, Academic Affairs – time certain 11:00 a.m.
7. **Liaison Reports**
 - 7.1 Admissions Advisory Council (AAC) – Steven Stepanek, Jacinta Amaral, Kathleen Kaiser
 - 7.2 Calif Academic Partnership Program (CAPP) – Kathleen Kaiser, Jacinta Amaral
 - 7.3 Calif Commission on Teacher Credentialing (CCTC) – (Mark O'Shea)
 - 7.4 CCC – CSU Transfer Advisory Committee – Kathleen Kaiser
 - 7.5 Calif Postsecondary Education Committee (CPEC) – Kathleen Kaiser
 - 7.6 Chancellor's Doctoral Incentive Policy Advisory Committee – Christine Miller
 - 7.7 CSU Doctorate in Education Advisory Committee – (Judith Hurley)
 - 7.8 Early Assessment Program (EAP) Advisory Committee – Jim Wheeler
 - 7.9 General Education Advisory Committee – Jim Wheeler
 - 7.10 Institute for Teaching and Learning (ITL) Board – Harold Goldwhite
 - 7.11 Intersegmental Committee of Academic Senates (ICAS) and Intersegmental Coordinating Committee (ICC) – Kathleen Kaiser
 - 7.12 Lower Division Transfer Patterns (LDTP) Steering Committee and Advisory Committee – Steven Stepanek
 - 7.13 Other

8. Updates/Ongoing Business

- 8.1 Consideration of joint resolution of commendation for Gary Reichard
- 8.2 CSU admissions criteria for 2009-2010 – update on compliancy; admission of students who fall under the “forbidden four” categories
- 8.3 Update on LDTP – Barbara Swerkes and Mark Van Selst reporting on April 9th LDTP Steering Committee meeting

9. New Business

10. Adjournment